



**CALIFORNIA STATE  
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

## **NOTICE OF MEETING STATE PUBLIC WORKS BOARD**

**Friday, May 11, 2018 at 3:00 p.m. in  
Room 113, State Capitol, Sacramento, California**

<b>I.</b>	Roll Call		
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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Marie Magdaleno at (916) 445-9694 or e-mail to [marie.magdaleno@dof.ca.gov](mailto:marie.magdaleno@dof.ca.gov), five days prior to the meeting.

## **BOND ITEMS**

### **BOND ITEM—1**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
PASO ROBLES FOREST FIRE STATION: REPLACE FACILITY  
SAN LUIS OBISPO COUNTY**

*Authority: Chapter 171, Statutes of 2007, Item 3540-301-0660 (5), as reappropriated by the Budget Acts of 2008, 2009, 2010, 2011, 2013, and 2016*

**Consider adoption of a resolution to:**

- a) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- b) Authorize the sale of lease revenue bonds.**
- c) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of Forestry and Fire Protection and the Board.**
- d) Approve and take actions and execute documents as may be needed to carry out the purposes of this resolution.**

**Total Appropriation**

**\$7,057,000**

## BOND ITEMS

### **BOND ITEM—2**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
JAIL PROJECT  
YOLO COUNTY**

*Authority: Sections 15820.91 – 15820.917 of the Government Code*

**Consider adopting a resolution to:**

- a) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- b) Authorize the sale of lease revenue bonds.**
- c) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.**

<b>Total Bond Allocation</b>	<b>\$36,295,000</b>
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## MINUTES

**Consider approving the minutes from the April 13, 2018 meeting.**

## CONSENT ITEM

### CONSENT ITEM—1

**CALIFORNIA HIGHWAY PATROL (2720)**  
**EL CENTRO AREA OFFICE REPLACEMENT**  
**2802 S. 4<sup>th</sup> STREET**  
**IMPERIAL COUNTY**  
DGS Parcel Number 10869

*Authority: Chapter 318, Statutes of 2016, Item 2720-301-0044(2)*  
*Chapters 14, 22, and 54, Statutes of 2017, Item 2720-301-0044(2)*  
*Section 15853 of the Government Code*

**Consider:**

- a) Authorizing acquisition**
- b) Authorizing execution of a Property Acquisition Agreement and other such documents as may be required to approve the acquisition**

## CONSENT ITEM

### CONSENT ITEM—2

**CALIFORNIA HIGHWAY PATROL (2720)**  
**QUINCY REPLACEMENT FACILITY**  
**2037 LEE ROAD SITE**  
**PLUMAS COUNTY**  
DGS Parcel No. 10832

*Authority: Chapters 14, 22, and 54, Statutes of 2017, Item 2720-301-0044 (6)*  
*Section 15853 of the Government Code*

**Consider:**

- a) Authorizing an above market value acquisition**
- b) Authorizing execution of a Property Acquisition Agreement and other such documents as may be required to approve the acquisition**

## CONSENT ITEM

### CONSENT ITEM—3

DEPARTMENT OF MOTOR VEHICLES (2740)

DELANO FIELD OFFICE REPLACEMENT

DOVER PARKWAY

KERN COUNTY

DGS Parcel Number 10853

*Authority: Chapters 10 and 11, Statutes of 2015, Item 2740-301-0044(1)  
Chapter 23, Statutes of 2016, Item 2740-301-0044(1)  
Section 15853 of the Government Code*

**Consider:**

- a) Authorizing an above market value acquisition
- b) Authorizing execution of a Property Acquisition Agreement and other such documents as may be required to approve the acquisition
- c) Approving an augmentation **\$207,000**  
(8.3 percent total authorized)  
(8.3 percent cumulative)

## ACTION ITEM

### ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
KINGS COUNTY**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)  
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)  
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)  
Section 39719(b)(2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15854 of the Government Code*

**Consider the adoption of two Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:**

- 1. Cal-Clark Farms Property (Kings County)**  
**Authority Parcel Number: FB-16-0392-1**  
**Assessor Parcel Numbers: 014-230-087 and 014-230-088**
- 2. Church Property (Kings County)**  
**Authority Parcel Number: FB-16-0476-1**  
**Assessor Parcel Number: 028-202-038**

## ACTION ITEM

### ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
FRESNO COUNTY**

**Assessor's Parcel Number: 467-050-24U**  
**Authority's Parcel Numbers: FB-10-0173-3 and FB-10-0173-4**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)  
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)  
Chapter 25, Statutes 2014, Item 2665-306-3228 (1)  
Section 39719(b)(2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15853 of the Government Code*

**Consider:**

- a) Authorizing acquisition of an easement**
- b) Authorizing execution of an Easement Deed with Union Pacific Railroad Company, and any necessary certificates or other documents related thereto**

## ACTION ITEM

### **ACTION ITEM—3**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
COUNTY CORRECTIONAL FACILITIES PROJECTS  
STATEWIDE**

*Authority: Section 15770.2 of the Government Code  
Sections 15820.90 – 15820.907 of the Government Code  
Sections 15820.91 – 15820.917 of the Government Code  
Sections 15820.92 – 15820.926 of the Government Code  
Sections 15820.93 – 15820.936 of the Government Code  
Sections 15820.94 – 15820.948 of the Government Code  
Sections 1970 – 1978 of the Welfare and Institutions Code*

**Consider adopting a resolution to approve the forms of various agreements as outlined in the resolution, and upon the satisfaction of specified conditions, delegate the authority to execute or consent to the execution of said agreements, as applicable.**



**OTHER BUSINESS**

**NONE**

**REPORTABLES**

**TO BE PRESENTED AT MEETING**